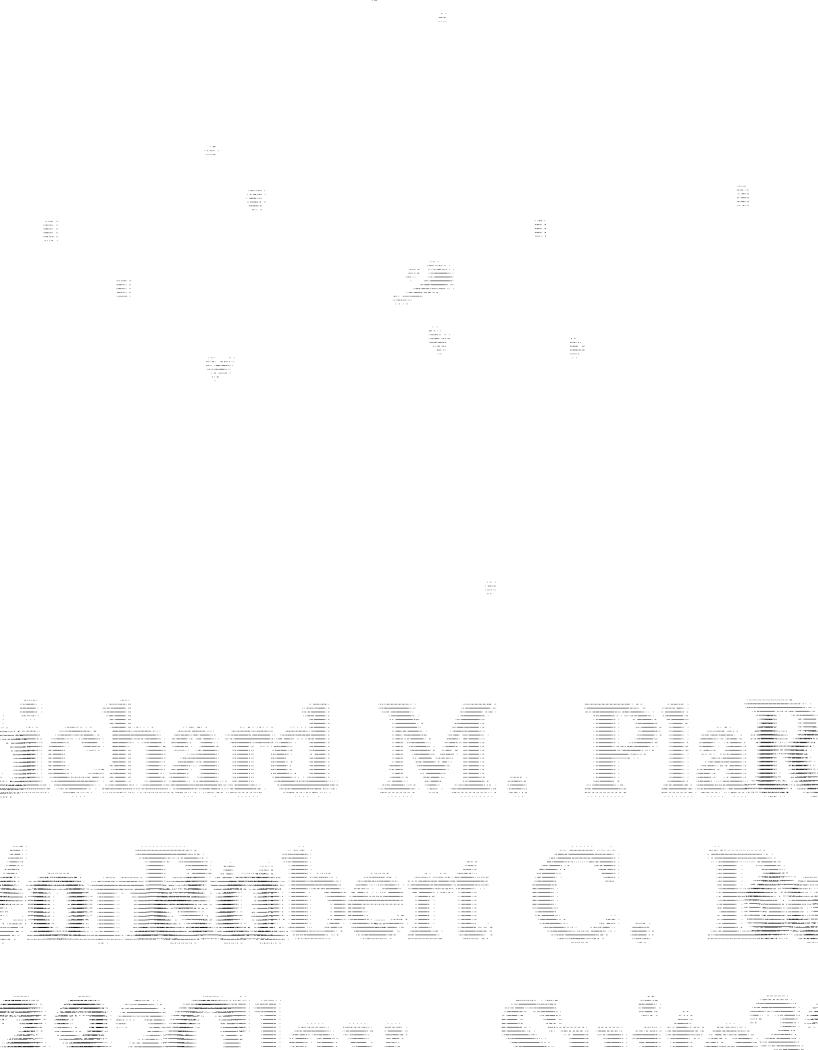
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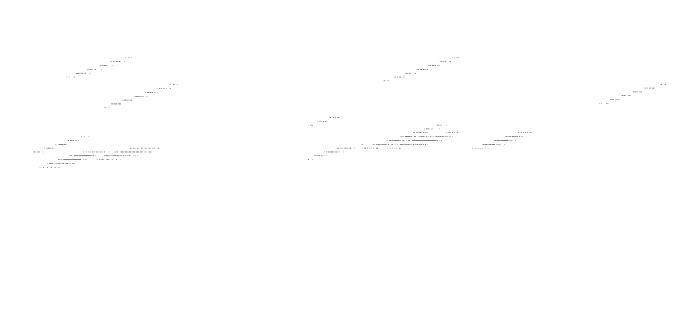


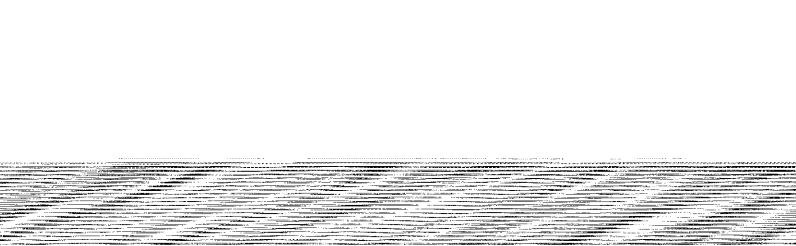




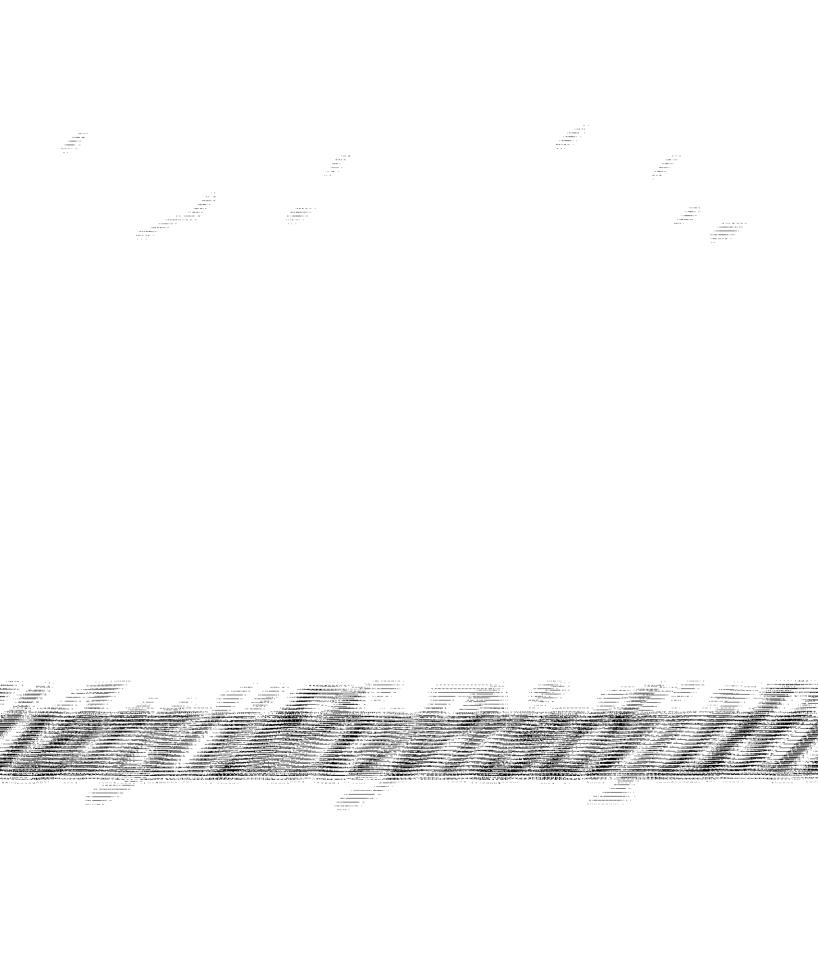


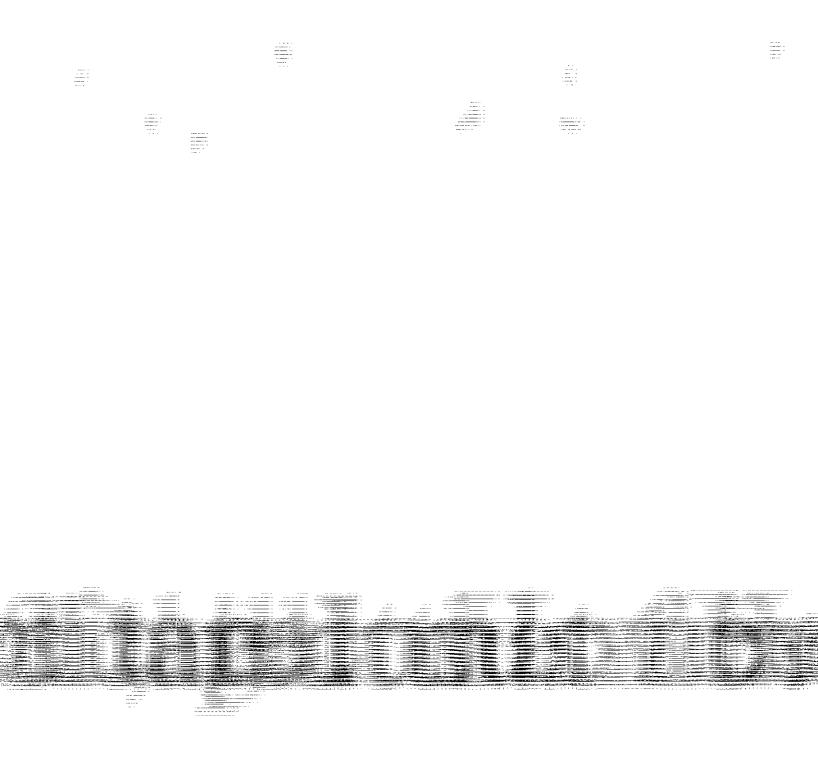




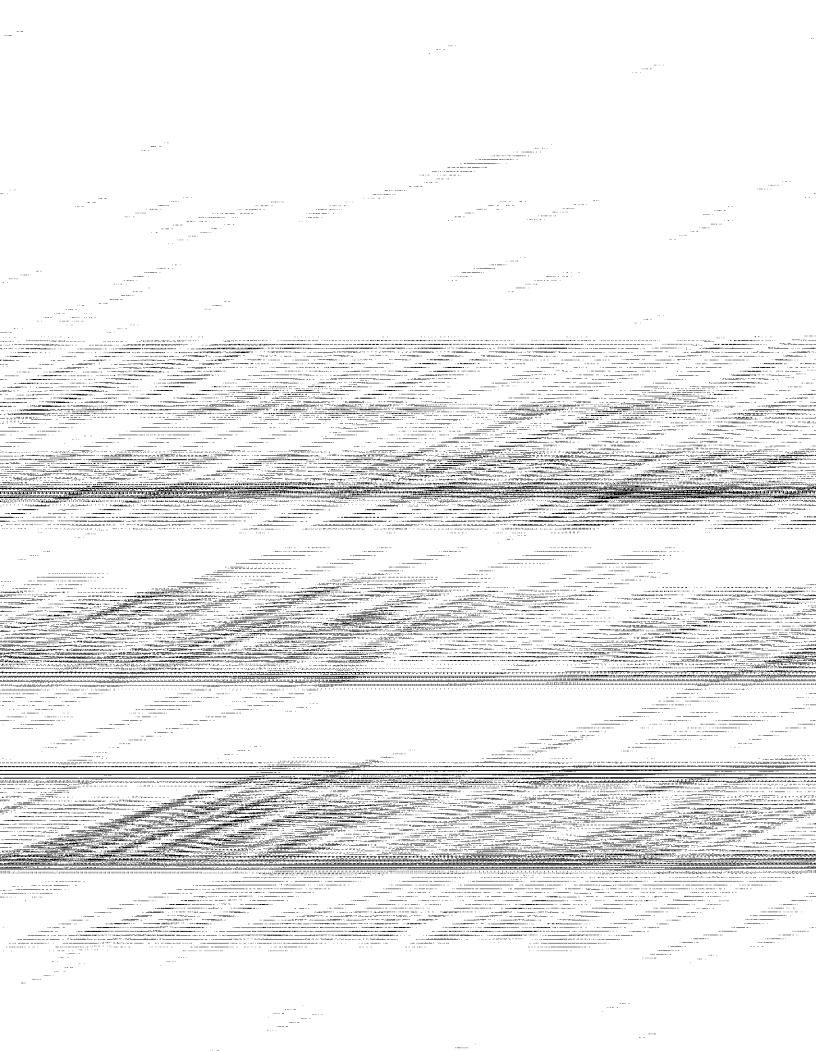


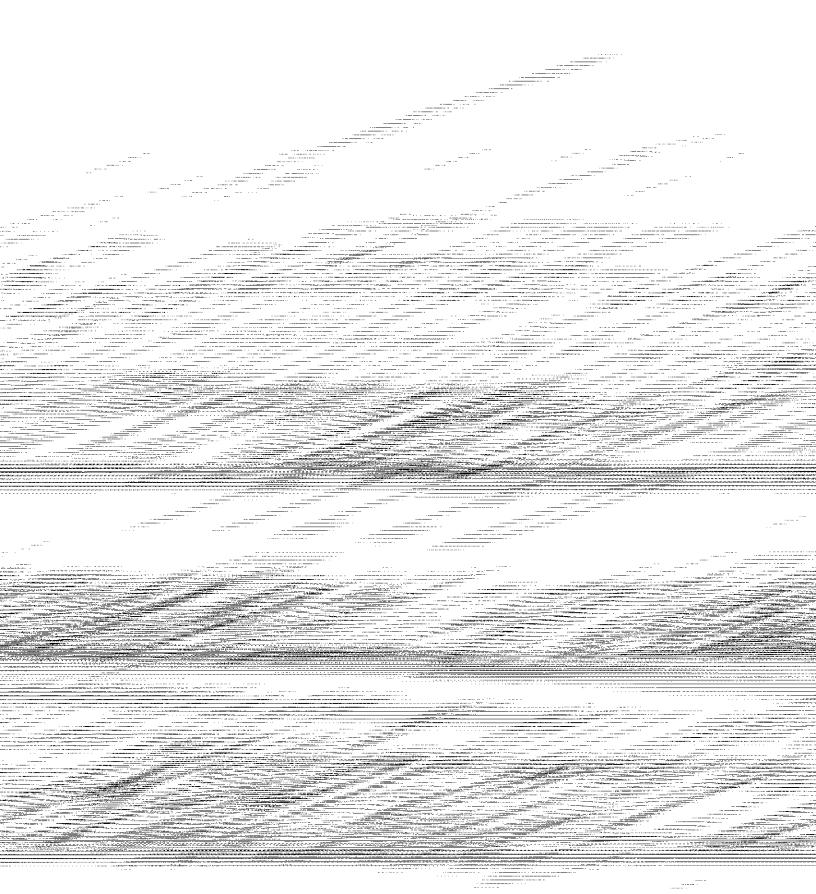
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United States District Court

SEP - 9 1997

Southern District of Texas

Michael N. Milby, Clerk

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

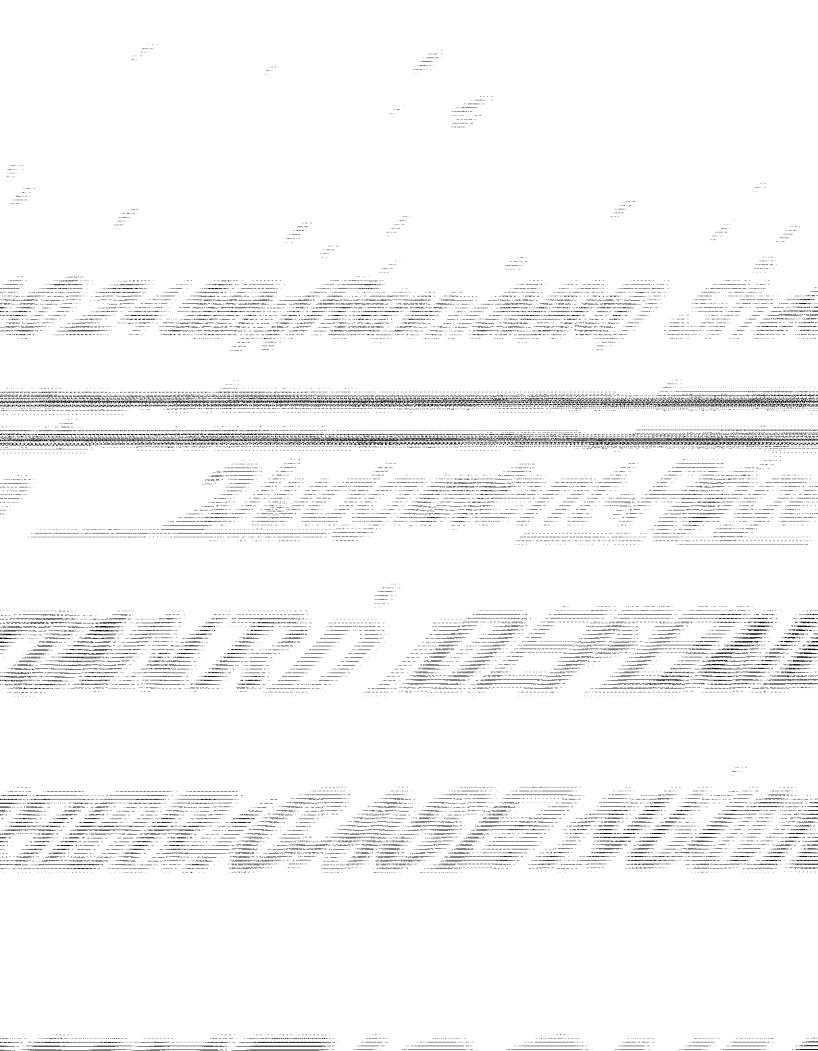
ATTEST: 1-21-98

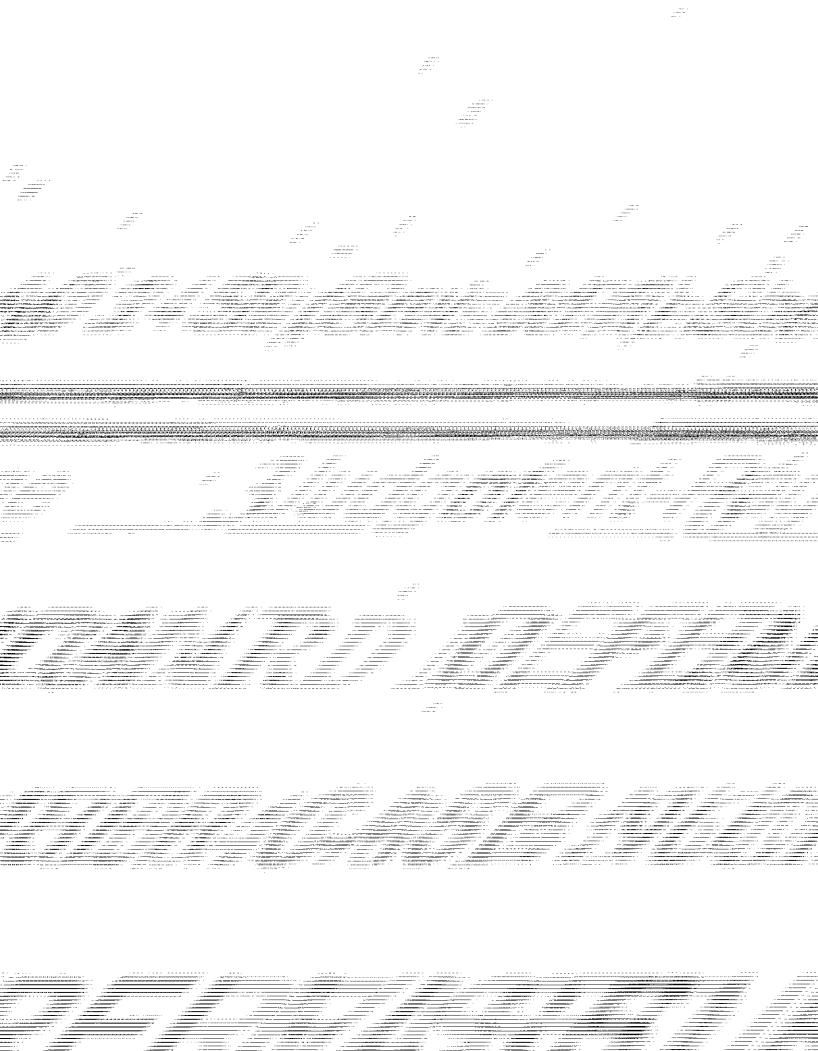
MICHAEL N. MILBY, Clerk of Court

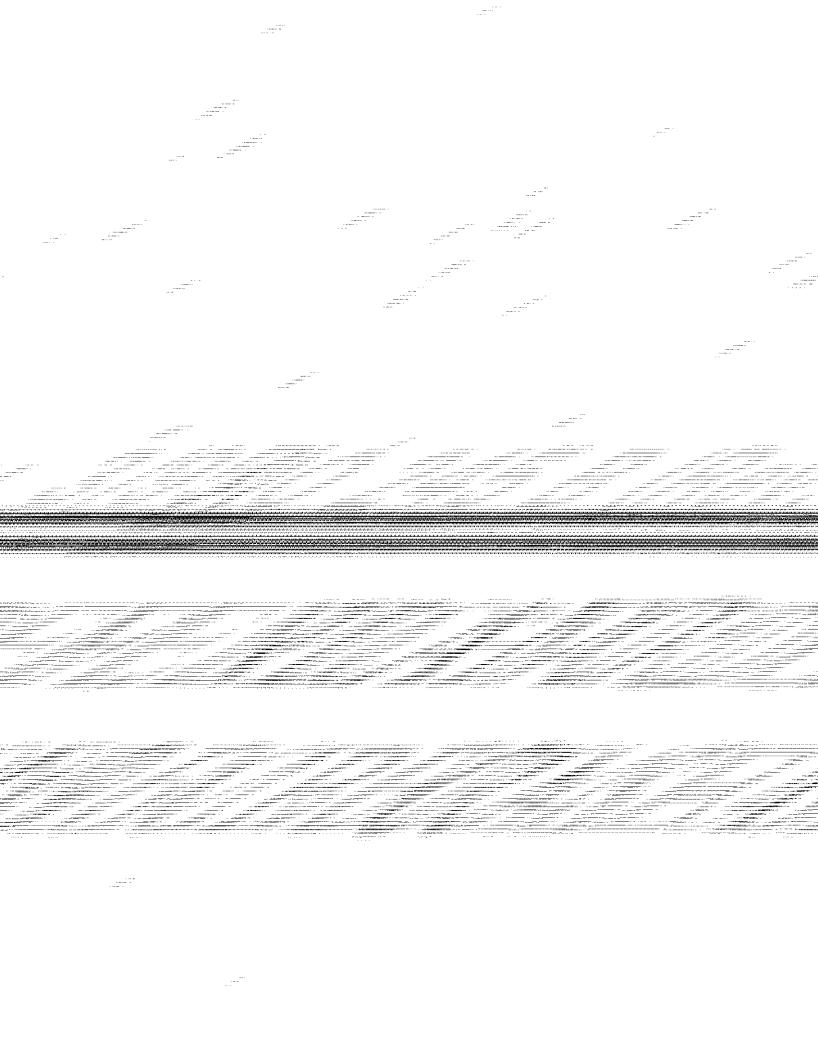
Deputy Clerk

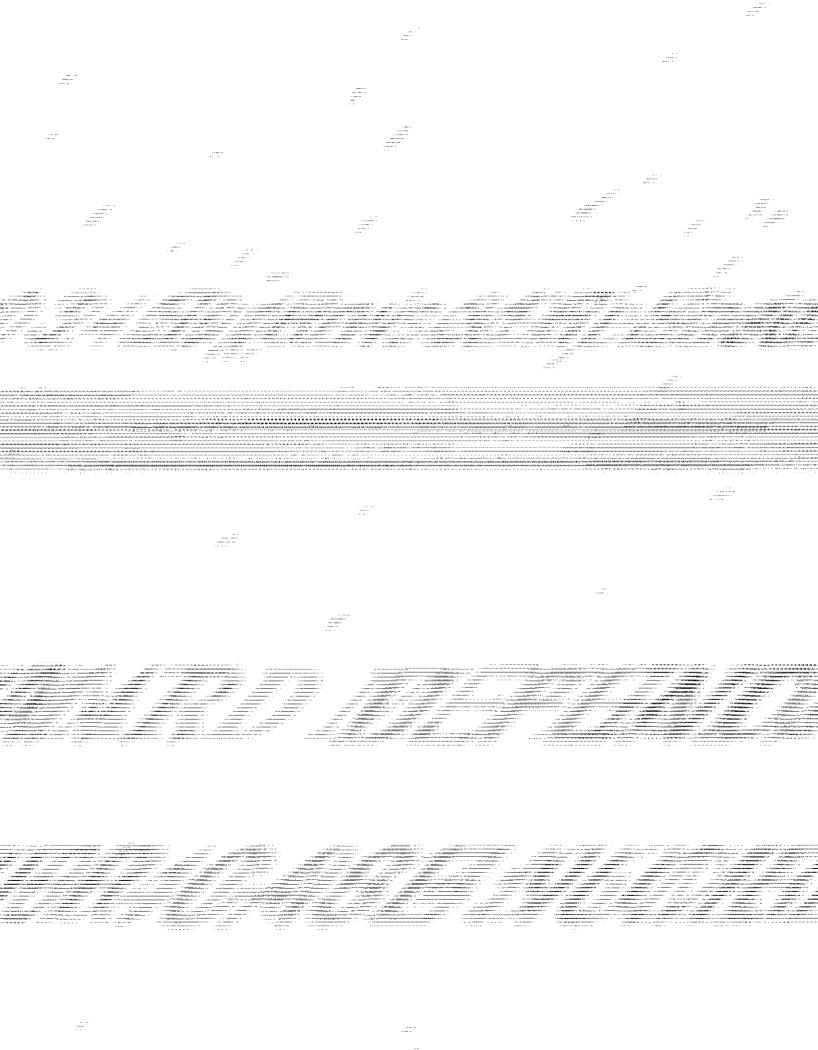
RICHARD M. PLATO Case Number: 4:96CR00040-001

Robert C. Bennett THE DEFENDANT: Defendant's Attorney pleaded guilty to count(s) 1 and 20-24 on November 27, 1996 pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. **Date Offense** Count **Title & Section Nature of Offense** Concluded Number(s) 09/30/1992 1 Conspiracy to violate the laws of the United 18 U.S.C. & 371 States 20-24 18 U.S.C. § 1343 Wire fraud 09/30/1992 The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) are dismissed on the motion of the United States. Count(s) 2-19, and 25-36 IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. 08/27/1997 Defendant's Soc. Sec. No.: Date of Imposition of Judgment Defendant's Date of Birth: Defendant's USM No .: 72619-079 Defendant's Residence Address: DAVID HITTNER UNITED STATES DISTRICT JUDGE Name & Title of Judicial Officer Defendant's Mailing Address:



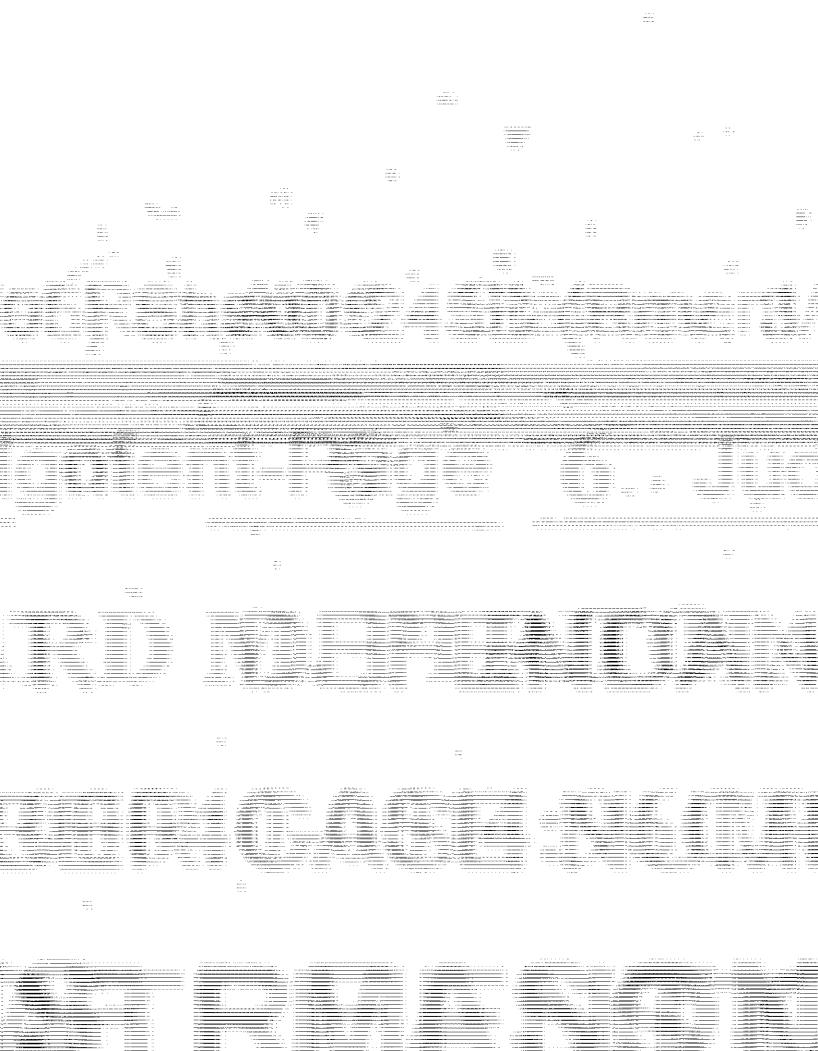


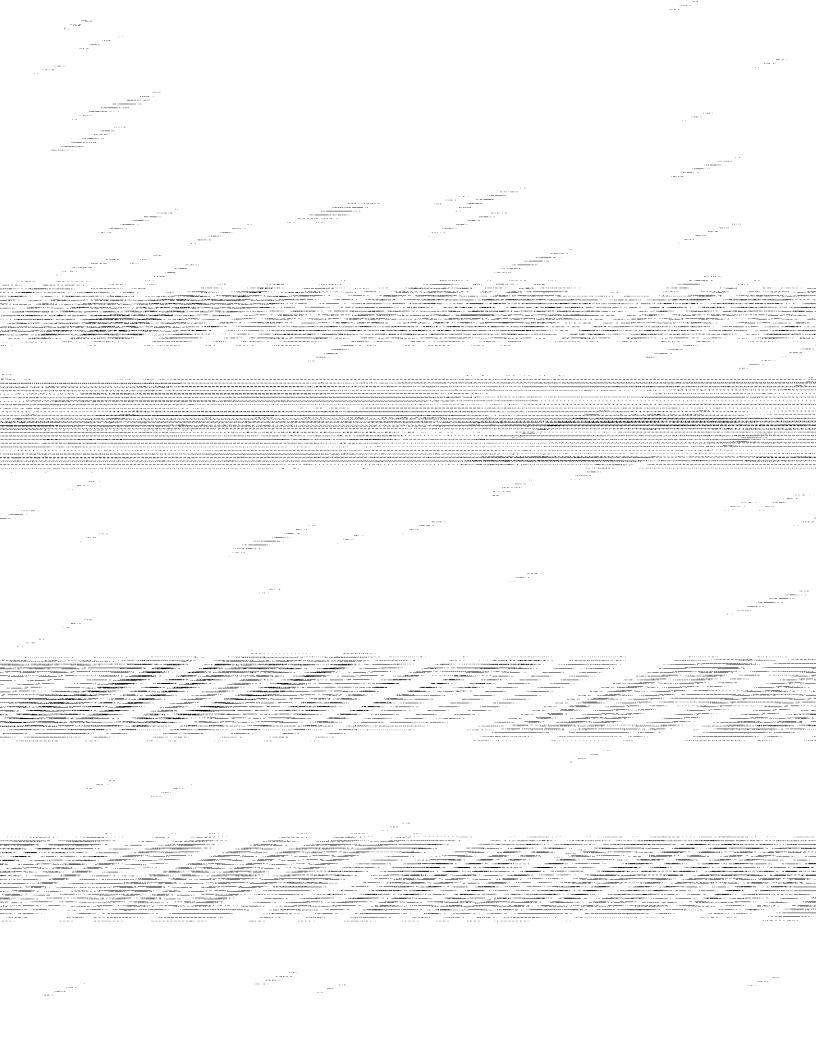




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THE DEFENDANT:

United States District Court

SEP - 9 1997

Southern District of Texas

Michael N. Milby, Clerk

Deputy Clerk

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

pleaded guilty to count(s) 1 and 2 on August 27, 1997

pleaded nolo contendere to count(s)

(For Offenses Committed On or After November 1, 1987)

RICHARD M. PLATO Case Number: 4:97CR00047-001

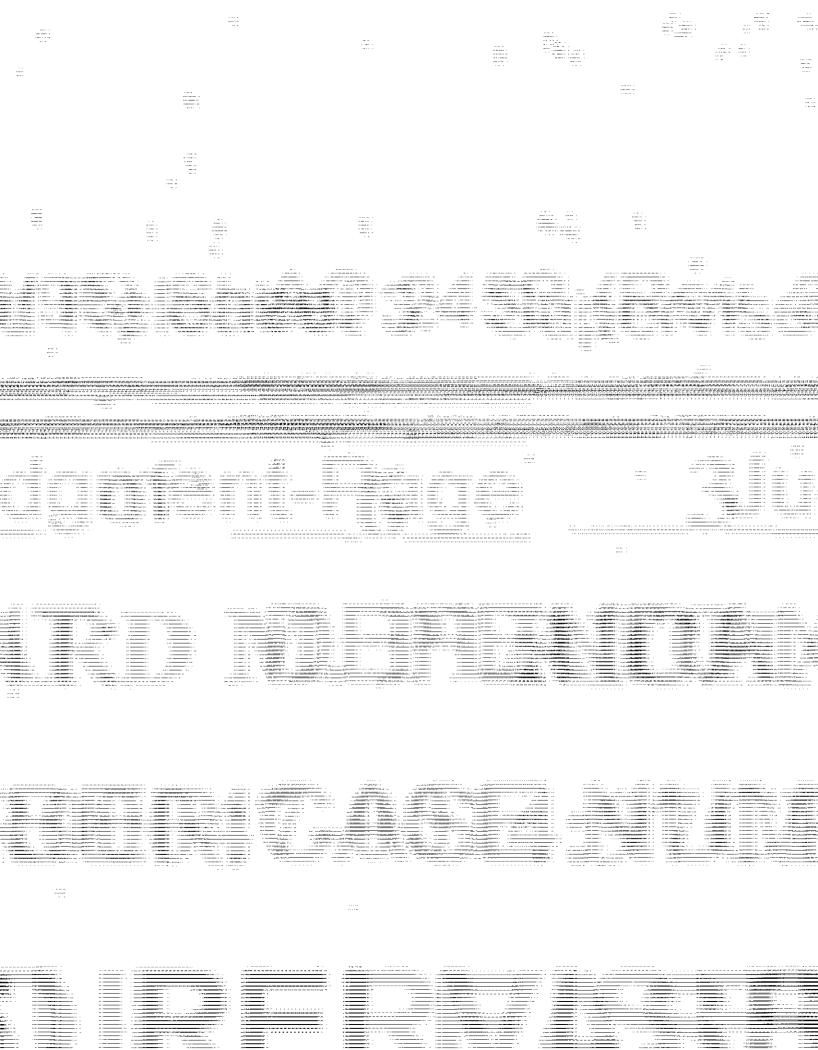
Robert C. Bennett

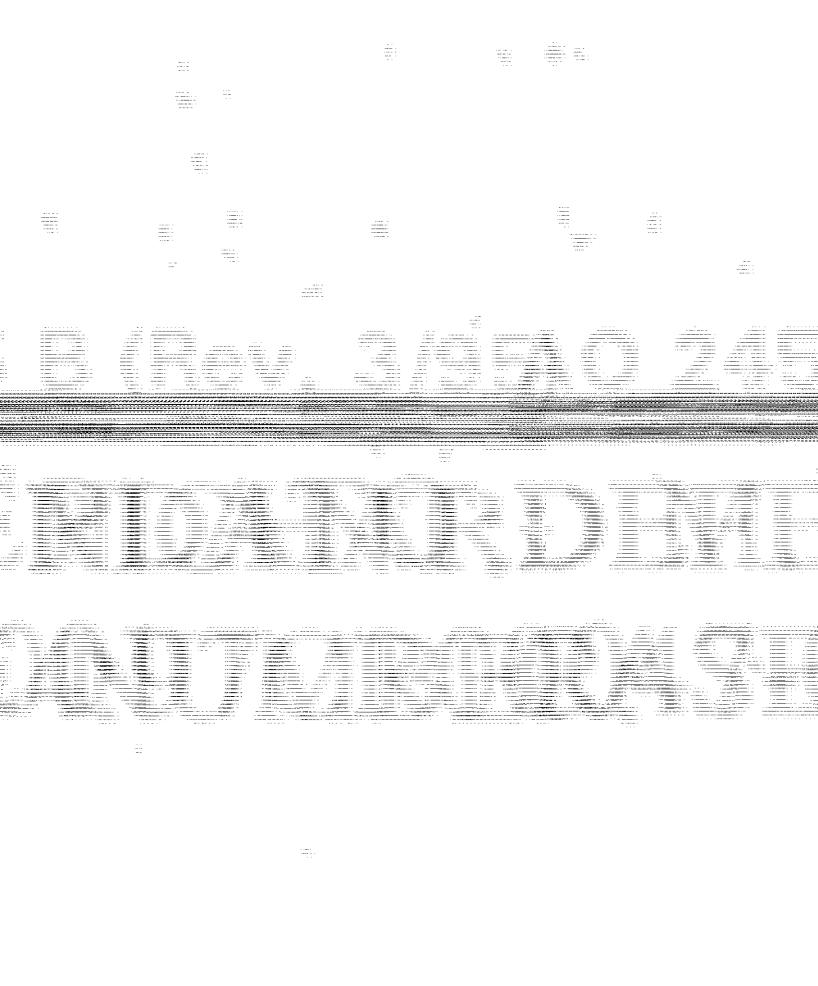
Defendant's Attorney

which was accepted by the cou	rt. ' ' 				
was found guilty on count(s) after a plea of not guilty.	2 ·			Date Offense	Count
Title & Section	Nature of Offense			Concluded	Number(s)
18 U.S.C. § 1343	Wire Fraud			11/30/1996	1
18 U.S.C. § 1957	Money Laundering	6		12/31/1993	2
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The defendant has been four Count(s)		dismissed	on the motion	n of the United Stat	es.
IT IS FURTHER ORDERED tany change of name, residence, or judgment are fully paid.	hat the defendant shall notify r mailing address until all fine	the United s, restitutio	States Attorner, costs, and s	ey for this district w special assessmen	vithin 30 days of ts imposed by this
Defendant's Soc. Sec. No.:	·	08/27/199	97		
Defendant's Date of Birth:		Date of Imposi	ition of Judgment		
Defendant's USM No.: 72619-079				1	
Defendant's Residence Address:	*	4	ナンド	****	-
		Signature of Ju	udicial Officer		
		DAVID I	HITTNER		
		UNITED	STATES DIS	TRICT JUDGE	8
Defendant's Mailing Address:		Name & Title o	of Judicial Officer		
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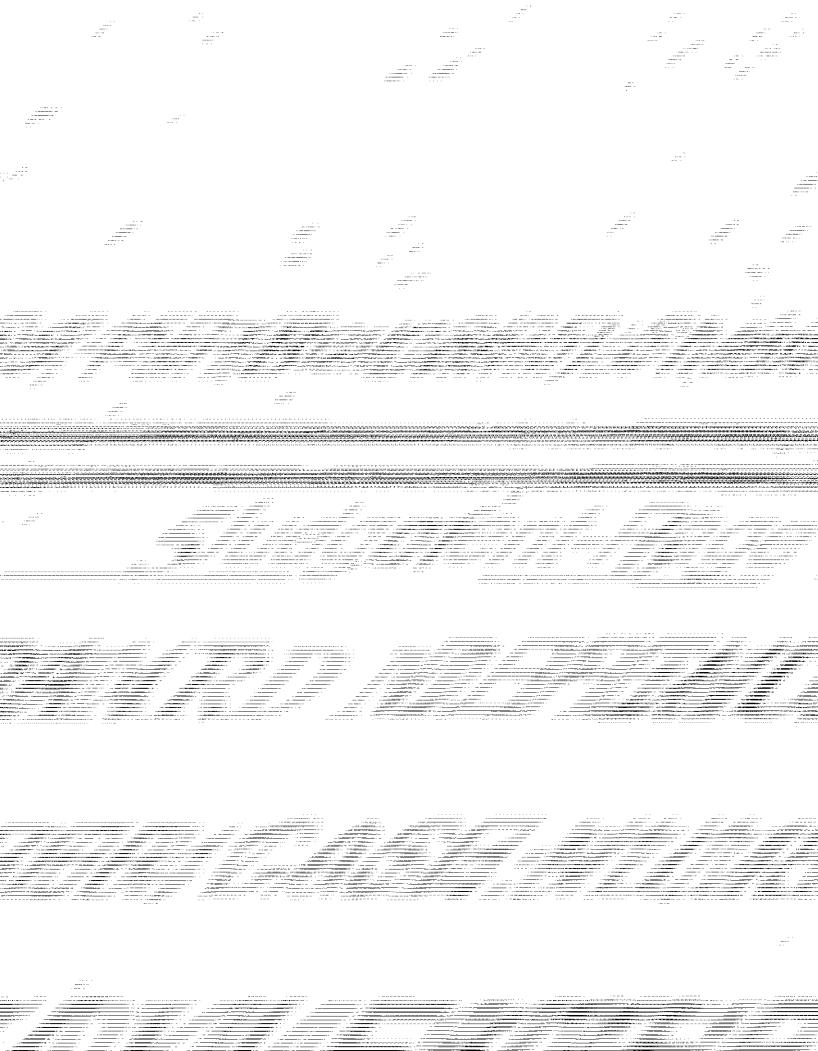




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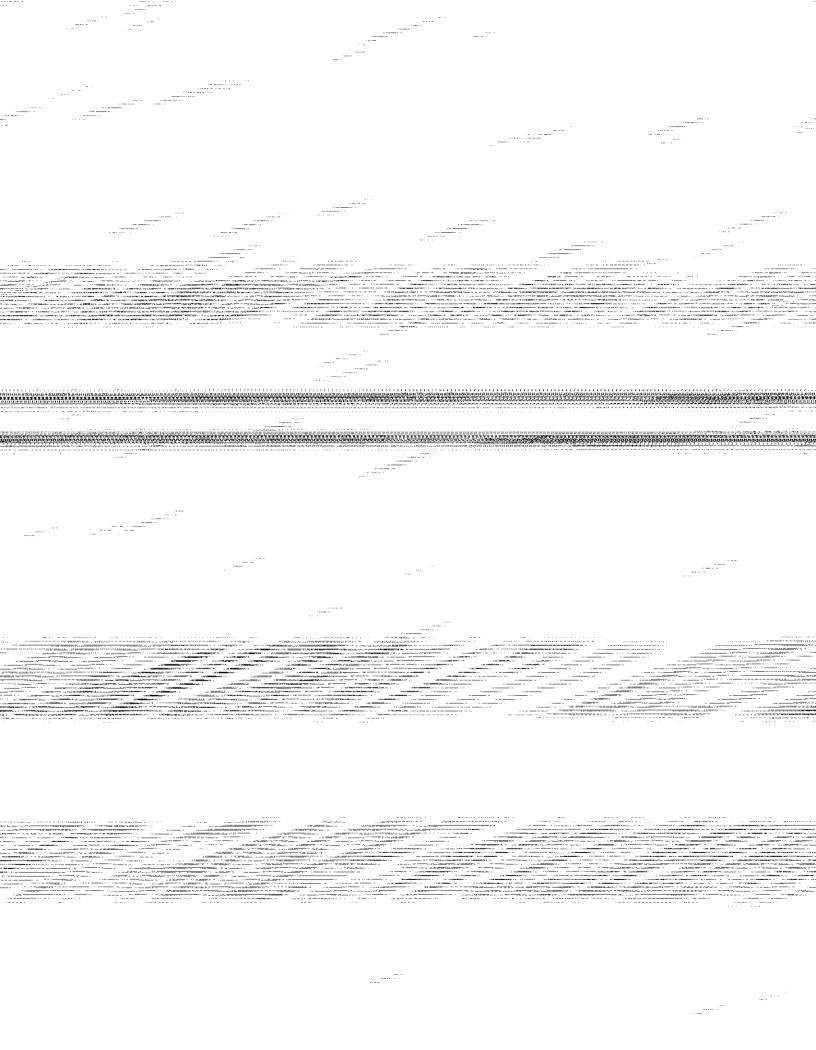
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